

# Warren County Board of Supervisors

## RESOLUTION NO. 410 OF 2015

**Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber**

**ACCEPTING PROPOSAL AND EXECUTING AGREEMENT WITH MULLEN BROS., INC. FOR MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS (BOE 05-11) FOR THE 2015 PRIMARY AND GENERAL ELECTIONS**

WHEREAS, the Board of Elections advertised for proposals for Moving of Ballot Marking Devices for the Warren County Board of Elections for the 2015 Primary and General Elections (BOE 05-11), and

WHEREAS, the Support Services Committee has recommended that Warren County award the contract to Mullen Bros., Inc., (the lowest responsible bidder) with the agreement commencing September 1, 2015 and terminating September 1, 2016, for a total fee not to exceed Thirteen Thousand Six Hundred Eight Dollars (\$13,608) for the contract term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with Mullen Bros. Inc., Corporate Technology Park, 4 McCrae Hill Rd., Ballston Spa, New York 12020, for Moving of Ballot Marking Devices for the Warren County Board of Elections for the 2015 Primary and General Elections, pursuant to the terms and provisions of the specifications (BOE 05-11) and proposal, for a term commencing September 1, 2015 and terminating September 1, 2016 for a total fee not to exceed Thirteen Thousand Six Hundred Eight Dollars (\$13,608) for the contract term, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1450 470 Board of Elections, Contract.